ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-19-2012 BY 60324/UC/baw/sab/as 439

b6 b7C

Daily Report of Pending Leads

2/18/98 8:13:32 AM

Lead Assigned To:

Received On: 2/11/98

Source Document: E-Mail

Detail Date: 2/11/98

Detail Time:

Referral/Consult

Details:

JEC-14-1246 W-79

Received On: 2/11/98 Source Docume Detail Date: 2/11/98 Detail Time: Subject: IRC Monitoring	ent: E-Mail	
Detail Time;		
Subject: IRC Monitoring		
	Referral,	/Consult
Details:	•	\neg

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Lead Assigned To:

Boston

Lead Received From: SSA

b6 b7C

Received On:

2/17/98

Source Document:

Write-Up

Detail Date:

2/16/98

Detail Time:

5:00:00 PM

Subject:

Details:

Seek consent search from Sys Admin and all users.

Lead Assigned To:	Boston	Lead Received From:	SSA b70
Received On:	2/17/98	Source Document:	Write-Up
Detail Date:	2/16/98	Detail Time:	5:00:00 PM
Subject:			Referral/Consult
Details:			

Lead Assigned To:

FBIHQ

Lead Received From: SSA

b6 b7C

Received On:

2/17/98

Source Document:

Write-Up

Detail Date:

2/16/98

Detail Time:

5:00:00 PM

Subject:

Details:

Will conduct checks of indices and public records for all entities.

Lead Received From: SSA Lead Assigned To: FBIHQ

b6

b7C

Source Document: Write-Up Received On: 2/17/98

Detail Date: 2/16/98 5:00:00 PM Detail Time:

Follow-up on efforts at Utah State, Notre Dame, University of Conn.

Subject:

Details:

Lead Assigned To:	FBIHQ	Lead Received From:	SSA	b7c
Received On:	2/17/98	Source Document:	Write-Up	
Detail Date:	2/16/98	Detail Time:	5:00:00 PM	
Subject:				
Details:			Referral/Consult	

Lead Assigned To:	FBIHQ	Lead Received From:	SSA	b70
Received On:	2/17/98	Source Document:	Write-Up	
Detail Date:	2/16/98	Detail Time:	5:00:00 PM	
Subject:				
Details:			Referral/Consult	

b6 Lead Received From: SSA Lead Assigned To: FBIHQ b7C

Source Document: Write-Up Received On: 2/17/98

Detail Date: 2/16/98 **Detail Time:** 5:00:00 PM

Check UNC logs for other victim sites. Run indices checks on all listed sites.

Subject:

Details:

b6 Lead Received From: SSA Lead Assigned To: **FBIHQ** b7C

Source Document: Write-Up Received On: 2/17/98

Detail Date: 2/16/98 Detail Time: 5:00:00 PM

Obtain orders for tagging of University of Maryland tools.

Subject:

Details:

Lead Assigned To:

FBIHQ

Lead Received From: SSA

b6 b7c

Received On:

2/17/98

Source Document: .

Write-Up

Detail Date:

2/16/98

Detail Time:

5:00:00 PM

Subject:

Details:

Open FCI case (297 to be opened)

Lead Assigned To	: San Francisco	Lead Received From:	SSA	b6 b70
Received On:	2/17/98	Source Document:	Write-Up	
Detail Date:	2/16/98	Detail Time:	5:00:00 PM	
Subject:				
Details:	Continue Pen Register on		Ъ3	

Lead Assigned To	: San Francisco	Lead Received From	: SSA	b7C
Received On:	2/17/98	Source Document:	Write-Up	
Detail Date:	2/16/98	Detail Time:	5:00:00 PM	
Subject:	288-HQ-1242560			
Details:	Obtain			р3

Lead Assigned To: · Lead Received From: SSA b6 San Francisco b7C Write-Up **Source Document:** Received On: 2/17/98 **Detail Date:** 2/16/98 Detail Time: 5:00:00 PM Subject: Begin surveillance of Ъ3 Details:

Lead Assigned To	: San Francisco	Lead Received From:	SSAL	b6 b7C
Received On:	2/17/98	Source Document:	Write-Up	
Detail Date:	2/16/98	Detail Time:	5:00:00 PM	
Subject:				
Details:	Continue T-III monitoring of	.b3		

Lead Assigned To: Lead Received From: SSA San Francisco

b7C

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Write-Up **Source Document:** Received On: 2/17/98

Detail Date: 2/16/98 **Detail Time:** 5:00:00 PM

Execute Trap and Trace for subject #2

Subject:

Details:

Lead Assigned To	: San Francisco	Lead Received From:	SSA	b7C
Received On:	2/17/98	Source Document:	Write-Up	
Detail Date:	2/16/98	Detail Time:	5:00:00 PM	
Subject:		,		
Details:	Conduct logical investigation of		b7E	

Lead Assigned To	: San Francisco	Lead Received From:	SSA	.рь Ъ7С
Received On:	2/17/98	Source Document:	Write-Up	
Detail Date:	2/16/98	Detail Time:	5:00:00 PM	
Subject:				
Details:	Amend T-III order to obtain		.b3	

b6 b7C Lead Received From: SSA Lead Assigned To: San Francisco **Source Document:** Write-Up 2/17/98 Received On: Detail Date: 2/16/98 Detail Time: 5:00:00 PM Subject: Obtain revised trap and trace for **b**3 Details:

Lead Assigned To: SSA Lead Received From: SSA b6
b7C

Received On: 2/17/98 Source Document: Write-Up

Detail Date: 2/16/98 **Detail Time:** 5:00:00 PM

Details: Draft response to profile requests.

Subject:

Lead Assigned To: SSA Lead Received From: SSA b6 b7C

Received On: 2/11/98 Source Document: Write-Up

Detail Date: 2/11/98 Detail Time:

Details: Open FCI Case

b6 Lead Received From: SSA Lead Assigned To: SSA b7C

Write-Up Source Document: Received On: 2/11/98

Detail Date: 2/11/98 **Detail Time:**

Follow up with Boston on service to Harvard

Harvard

Subject:

Details:

Lead Assigned To: SSA Lead Received From: SSA b6 b7C

Received On: 2/11/98 Source Document: Write-Up

Detail Date: 2/11/98 Detail Time:

Subject: Hacker Case

Details: Get details about Cleveland hacker case.

Lead Assigned To: SSA

Received On:

2/11/98

Detail Date:

2/11/98

Subject:

TR#

Details:

Obtain TR#

Lead Received From:

b6 b7C

Source Document:

Write-Up

Detail Time:

b6 b7C Lead Assigned To: Lead Received From: SSA WFO Write-Up **Source Document:** Received On: 2/17/98 **Detail Date:** 2/16/98 Detail Time: 5:00:00 PM Subject: Obtain all Contact and interview b3 Details: relevant records.

Lead Assigned To:	WFO	Lead Received From:	SSA]
Received On:	2/17/98	Source Document:	Write-Up	
Detail Date:	2/16/98	Detail Time:	5:00:00 PM	b6 b70
Subject:				D/C
Details:		Gospelnet.com investigation		

Lead Assigned To: WFO Lead Received From: SSA Source Document: Write-Up 2/17/98 Received On: Detail Date: 2/16/98 Detail Time: 5:00:00 PM b6 b7C Subject: Details: investigation:EAPNET/CLARKNET

Lead Assigned To:

WFO

Lead Received From: SSA

b6 b7C

Received On:

2/17/98

Source Document:

Write-Up

Detail Date:

2/16/98

Detail Time:

5:00:00 PM

Subject:

Details:

Follow-up with University of Maryland

Lead Assigned To:	WFO	Lead Received From:	b7C
Received On:	2/17/98	Source Document:	Write-Up
Detail Date:	2/16/98	Detail Time:	5:00:00 PM
Subject:			Referral/Consult
Details:	Contact		

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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From: To:

b6 b7C

Date:

February 18, 1998 (Wednesday) 8:05 am

Subject: LEADS 288-WF-1242560 -Reply

b7E

28- HQ-1242560

15- Hr - 1911 11 110 - 80